

PENNSYLVANIA TRS ADVISORY BOARD MEETING

WEDNESDAY DECEMBER 8, 2021

9:30 AM – 12:00 PM

HOSTED THROUGH TEAMS
FOURTH QUARTERLY MEETING

AGENDA

CALL TO ORDER	KAY TYBERG
WELCOME/INTRODUCTIONS	ALL
CHAIRPERSON'S REPORT	KAY TYBERG
SECRETARY'S REPORT	AMY GOLDMAN
REVIEW/APPROVAL/DISCUSSION OF JUNE & SEPTEMBER 2021 MEETING MINUTES	ALL
TDDP PROGRAM REPORT/OVR UPDATE	LAURA GRASSIA/KIM SINGLETON
HAMILTON RELAY OUTREACH REPORT	CHRISTA
HAMILTON CAPTEL OUTREACH REPORT	SUDAN
OLD BUSINESS	
FINALIZE BYLAWS	ALL
MEMBER RECRUITMENT	ALL
APPLICATION OF NEW BOARD MEMBER	ALL
NEW BUSINESS	
ELECTION OF OFFICERS	ALL
FCC UPDATES (National Suicide Prevention Lifeline)	PHONSE
COVID IMPACT ON TRS	CHRISTA & KAY & ALL
PUBLIC COMMENTS	PUBLIC